

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk Office: 920-294-4005 FAX: 920-294-4009

## Personnel Committee Meeting Notice

Date: August 17, 2017 Time: 6:00 PM Green Lake County Government Center, County Board Room, 571 County Rd A, Green Lake WI

## **AGENDA**

## Committee Members

Joe Gonyo, Chairman Paul Schwandt, Vice-Chair Robert Lyon Robert Schweder Sue Wendt

Elizabeth Otto, Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Agenda
- 5. Minutes: 07/20/17, 08/08/17
- 6. Correspondence
- 7. 2018 Budget
- 8. Resolutions/Ordinances
  - Resolution Relating to Deleting One Account Clerk Specialist Position and Creating a Financial Manager Position
  - Resolution Relating to Creation of Two Additional IT Support Specialist Positions
- 9. Clerk's Report
- 10. Committee Discussion
  - Future Meeting Dates: Meeting September 21, 2017 at 6:00 pm
  - Future Agenda items for action & discussion
- 11. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or Audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.